

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, April 11, 2024, 7:00 PM.

The mission of the Lehigh County Conservation District is to protect, conserve and provide leadership for the sustainability of our natural resources.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

A. PUBLIC COMMENT ON NON-AGENDA ITEMS

B. APPROVAL OF THE MEETING MINUTES (March 14, 2024) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for March, 2024 (A)

E. COMMITTEE REPORTS

1. ADMINISTRATIVE
2. WATER QUALITY
3. AGRICULTURAL
4. OUTREACH/EDUCATION
5. WATERSHED
6. DIRT & GRAVEL ROADS
7. VECTOR BORNE DISEASE CONTROL
8. HR COMMITTEE

F. DIRECTOR ACTION ITEMS

1. NACD MOU
2. Ag Ventures Nutrient Managemnt Plan

G. NEW BUSINESS ITEMS

1. Gerhard ACAP Project Bids

H. OLD BUSINESS ITEMS

1. N/A

I. PUBLIC COMMENT

CALENDAR

1. SCC Hybrid Meetings – May 14, July 17, 2024
2. SCC Conference Calls 8:30 – 10:00 am, April 9, and June 11, 2024
3. LCCD Envirothon April 23 & 25, 2024 Covered Bridge Park, SWT

NEXT MEETING DATE: **Thursday, May 9, 2024 – 7:00 PM**

ADJOURNMENT